

PAINT CREEK INDEPENDENT SCHOOL DISTRICT

BOARD MEETING NOTICE

Called Meeting
Board Room

August 9, 2021
6:00 p.m.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Acts, Texas Government Code Chapter 551, Subchapters D and E, will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purpose:

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| Gov's Code 551.071 | Private consultation with the Board's attorney. |
| Gov't Code 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| Gov't Code 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| Gov't Code 551.074 | Discussing personnel or to hear complaints against personnel. |
| Gov't Code 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| Gov't Code 551.082 | Considering discipline of a public school child, or complaint or charges against personnel. |
| Gov't Code 551.083 | Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| Gov't Code 551.084 | Exclude witnesses from a hearing. |
| Gov't Code 551.087 | Deliberation Regarding Economic Development Negotiations |

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

AGENDA

Called Meeting
Board Room

August 9, 2021
6:00 p.m.

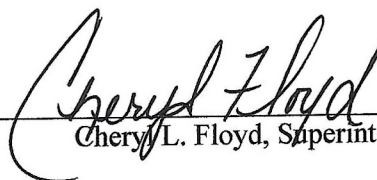
Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

Invocation

U.S. and Texas Pledges of Allegiance

- I. Call to order and establish quorum
- II. Consider and act on an order calling a special bond election
- III. Conduct Budget Workshop
- IV. Consider approval of a "Proposed Tax Rate" for inclusion in the required newspaper publication "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate"
- V. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
 - Discuss personnel matters (551.074)
 - Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
 - Discuss purchase, exchange, lease, or value of real property (551.072)
- VI. Reconvene Open Session for any action relative to discussion during Closed Session
- VII. Adjourn

On this 5th day of August, 2021 at 12:00 p.m., this Notice was posted on the front of the Paint Creek school.


Cheryl L. Floyd, Superintendent